



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

COUNCIL MEETING

March 4, 2014 -5:30 P.M., PITTS CENTER

- I. Opening
 - A. Call Meeting to Order - (All citizens interested in offering Public Comment are reminded to sign up.)
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Amendments/Approval to Agenda
- II. Consent Agenda
 - A. Approval of Meeting Minutes-February 4, 2014
- III. Recognition- Appreciation Certificate
 - A. Councilman Leo Holland's past service on the BOA
 - B. Advanced Law Enforcement Certificates
- IV. Staff Reports
 - A. Town Planner
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
- V. Reports from Town Boards
 - A. Planning Board Report -ZTA 14-01 & ZTA 14-02
(After this report is received, It is recommended that Council consider directing the Town Clerk to schedule a future Public hearing on these Town-initiated matters, after which deliberation and possible action may occur.)
- VI. General Public Comment (Limit: 3 minutes per speaker.)
- VII. Old Business
 - A. Reports on completion of Phase II Canal Dredging Project - Consulting Engineer/Project Manager, Public Works Director, & Town Manager
 - B. Reports on upcoming remaining street projects for FY 2013-2014 – Public Works Director and Consulting Engineer
- VIII. New Business
 - A. 2014-2015 Annual budget for the Government Education Access Channels Committee-consideration for approval
 - B. Interlocal Agreement recommended by the Government Education Access Channels Committee that contains amendments to update the language of the document and clarify the role of elected officials and employees appearing on the access channels-consideration for approval
- IX. Other Items
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- X. Adjourn